Attorney Docket No .: _	20341-73173
Client Reference No.:	CO-940

DECLARATION AND POWER OF ATTORNEY -- PATENT APPLICATION

As a below named inventor, I hereby declare that I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought in the application entitled:

HEADR	EST ADJUSTOR FOR JUV	ENILE VEHICLE SEAT		,
the specification of which				
(check one)	X is attached hereto	•		
	was filed on			
		erial No		
		on No		
	and was amended on			
	hat I have reviewed and und amendment referred to here	erstand the contents of the above-ide	entified specification, i	ncluding the
I acknowledge the Regulations, §1.56.	e duty to disclose informatio	n which is material to patentability a	as defined in Title 37, 0	Code of Federal
patent or inventor's certific	cate on which priority is clai	Title 35, United States Code, §119(amed (as listed below) and I have also filing date before that of the applications.	o identified below any	foreign
ior Foreign Application(s)		Priority Claimed		
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
I hereby claim ber below.	nefit under Title 35, United (States Code, § 119(e) of any United	States provisional app	lication(s) listed
Application Number		Filing Date		
Application Number		Filing Date		
insofar as the subject matte manner provided by the fir information as defined in T	er of each of the claims of the st paragraph of Title 35, Un	ted States Code, §120 of any United is application is not disclosed in the ited States Code, §112, I acknowled gulations, §1.56(b) which occurred by date of this application:	prior United States ap ge the duty to disclose	plication in the material
Application Serial No.	Filing Da	te S	Status-patented, pendin	g, abandoned
Application Serial No.	Filing Da	te	Status-patented, pendin	ng, abandoned

I hereby appoint William R. Coffey, Reg. No. 24023; Arland T. Stein, Reg. No. 25062; Richard D. Conard, Reg. No. 27321; Dilip A. Kulkarni, Reg. No. 27510; Richard A. Rezek, Reg. No. 30796; Paul B. Hunt, Reg. No. 37154; Jeffrey A. Michael, Reg. No. 37394; Bradford G. Addison, Reg. No. 41486; Shawn D. Bauer, Reg. No. 41603; Ronald S. Henderson, Reg. No. 43669; James R. Sweeney II, Reg. No. 45670; Christopher E. Haigh, Reg. No. 46377; Kevin D. Bailey, Reg. No. 46531; Rebecca Ball, Reg. No. 46535; Carli E. Stewart, Reg. No. 51058; Helen Geib, Reg. No. 50924; Kevin L. McLaren, Reg. No. 48351; Perry Palan, Reg. No. 26213; Mark M. Newman, Reg. No. 31472; Richard P. Krinsky, Reg. No. 47720; Richard B. Lazarus, Reg. No. 48215; Bobby B. Gillenwater, Reg. No. 31105; Gregory S. Cooper, Reg. No. 40965; Thomas J. Donovan, Reg. No. 33231; Alice O. Martin, Reg. No. 35601; Grant H. Peters, Reg. No. 35977; Daniel P. Albers, Reg.

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BARNES & THORNBURG 11 South Meridian Street Indianapolis, Indiana 46204 Telephone (317) 236-1313

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Eugene Balensiefer	USA
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